17 Jan

GOVERNMENT EMPLOYEES' HEALTH ASSOCIATION

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Chief, Management Staff

Pursuant to the direction of the Board of Directors of the Government Employees' Health Association, I am forwarding for your information and use the following extract from the minutes of the meeting on 17 January 1956.

"The Board asked concerning the general administrative aspects of carrying out our contracts. It seems that by virtue of insufficient personnel in the Insurance Branch, we are lagging in our responsibilities as to our members.

"The Board expressed real concern in this matter and suggested that the conditions be again laid before the Director of Personnel in order to seek his special assistance to remedy the immediate situation (including the problem of absorbing new work loads arising from up-coming drives).

"The Board felt that no drives should be undertaken without first getting up to date on refunds due and full accomplishment of other day-to-dayactions. In fairness to our employees, the yearly drives should be undertaken and the Board asks that every effort be made to accomplish all these ends."

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GOV'T EMPLOYEES' HEALTH ASSOCIATION

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Chief, Management Staff

Pursuant to the direction of the Board of Directors of the Government Employees' Health Association, I am forwarding for your information and use the following resolution which was unanimously adopted at a duly constituted meeting on 17 January 1956 of the Association's Board of Directors.

RESOLVED: That, due to ceiling restrictions the Insurance Branch is now operating below the strength authorized and required to carry out its normal functions and has accumulated certain backlogs of essential work. It, therefore, will not be feasible to conduct the required yearly insurance drives unless the two additional clerical slots authorized under the existing Table of Organization are filled.

I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Directors of the above-mentioned Association at a meeting of the said Board held on the afore-mentioned date.

Secretary of the Association